2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023267

Entity Name: LLL INT'L DEVELOPMENT, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9737 NW 41 ST. #324 MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

9737 NW 41 ST. #324 MIAMI, FL 33178 US

FEI Number: 05-0530226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GURIAN, JORGE
 GURIAN, JORGE

 2665 S. BAYSHORE DR.
 2665 S. BAYSHORE DR.

 906
 SUITE 800

 MIAMI, FL 33133 US
 MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE L. GURIAN 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ZABALA, VLADIMIR L

 Address:
 9737 NW 41 ST. #324

 City-St-Zip:
 MIAMI, FL 33178 US

Title: MGR

 Name:
 SIERRA, ALVARO L

 Address:
 9737 NW 41 ST. #324

 City-St-Zip:
 MIAMI, FL 33178

Title: MGR

 Name:
 ZABALA, SALVADOR L

 Address:
 9737 NW 41 ST. #324

 City-St-Zip:
 MIAMI, FL 33178 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: VLADIMIR ZABALA MGR 05/01/2012